# 0044734 Palmer Realty Group, Inc. 7412 Beneva Road Sarasota, Fl. 32438 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): STOCT OF PR 3:50 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy Certificate of Status ☐ Mail out Will wait NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ Amend QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation OCT 2 9 1997 Reinstatement Trademark

Examiner's Initials

Other

PALMER REALTY GROUP, INC., 7142 BENEVA ROAD SARASOTA FLORIDA 32438

FLORIDA DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FLORIDA 32314 20 th October 1997.

FOR T.A.O THELMA LEWIS CORPORATE SPECIALIST SUPERVISOR

Dear Ms. Lewis,

Re: Palmer Realty Group,inc. - Letter ref: 397A00050560

Please find enclosed the information requested in your letter dated 16th October 1997, to which we trust that this matter can now be concluded.

The check for \$35.00 dollars is also enclosed, so that this information can be processed, as per your earlier request.

Koge Galere

yours sincerely,

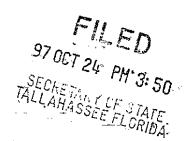
Roger Grahame. Director / Secretary.

Palmer Realty Group, inc.

enc.

check for \$35.00 completed forms

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## **ASSET ACQUISITIONS Inc**

## NOW KNOWN AS: PALMER REALTY GROUP Inc

(present name)

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

### Amendments adopted

Article II: Directors.

#### Amendment (1)

Charles H. Livingston, resigned as Director on 21st May 1997. Danny Stevens, was appointed Director on 21st May 1997. Roger Grahame, was appointed Director on 21st May 1997. Don Hughes, was appointed Director on 21st May 1997. Don Hughes, was appointed Secretary on 21st May 1997.

### Amendment (2)

Danny Stevens, resigned as Director on 1st August 1997. Don Hughes, resigned as Director on 1st August 1997. Don Hughes, resigned as Secretary on 1st August 1997. Roger Grahame, was appointed Secretary on 1st August 1997.

Signed this 1st day of Avgvs. 1977

Signature Roger Galane

Roger Grahame

Director/Secretary

THIRD:	Th	e date of each amendment's adoption: 21st Mt 1997 p 1st Agus 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
C	<b>_</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	<b></b>	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
Į		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
•		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day / ST of AUGVS7 , 19		
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR.		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
		Typed or printed name
		TITLE TITLE